



**City of Marietta**  
**Meeting Minutes**  
**CITY COUNCIL SPECIAL MEETING**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**William B. Dunaway, Mayor**  
**Annette Paige Lewis, Ward 1**  
**Grif Chalfant, Ward 2**  
**Holly Marie Walquist, Ward 3**  
**Van Pearlberg, Ward 4**  
**Rev. Anthony Coleman, Ward 5**  
**James W. King, Ward 6**  
**Philip M. Goldstein, Ward 7**

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**Wednesday, May 28, 2008**

**5:15 PM**

**4th Floor Conference Room**

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Annette Lewis and Van Pearlberg

**Absent:** Holly Walquist and Grif Chalfant

**Also Present:**

*William Bruton, City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:15 p.m.*

**BUSINESS:**

**20080550**

**DMDA Bond Remarketing Agent Successor**

Resolution of the City of Marietta (1) approving the appointment by the Downtown Marietta Development Authority (the " Authority") of Suntrust Bank as successor remarketing agent for all of the Authority's outstanding bonds; (2) approving the deposit by the Authority of a Suntrust Bank letter of credit as an alternate credit facility for all of the Authority's outstanding bonds; and (3) authorizing other actions.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

**ADJOURNMENT:**

*The meeting was adjourned at 5:16 p.m.*

**Date Approved:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**